

Tuesday, September 23, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky and Chair
Yvonne B. Burke

Absent: Supervisor Don Knabe and Supervisor Michael D. Antonovich

Invocation led by Pastor Chris Johnson, Grace Chapel, Lancaster (5).

Pledge of Allegiance led by Roberto Gonzalez, South Bay Post No. 184, Redondo Beach, The American Legion (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

- Presentation of scrolls to General Martin Luther Agwai, Force Commander of UNAMID, the African Union/United Nations Hybrid Operation in Darfur; His Excellency Dr. Salim Ahmed Salim, African Union Special Envoy and Chief Mediator for the Inter-Sudanese Political Talks on Darfur; and Mr. Agrippa Ezozo, Founder and President of the African Diaspora Foundation, as arranged by the Chair.

Presentation of scroll to Dr. Jonathan Fielding, Director of Public Health, and the Department's Immunization Program, along with the community partners: Immunize LA Families Coalition, and the Immunization Coalition of Los Angeles County (ICLAC), proclaiming September 21 through 27, 2008 as "National Adult Immunization Awareness Week," as arranged by Supervisor Burke.

Presentation of scroll to Jalondra A. Davis, Inglewood resident and recently crowned Miss Black California USA 2009 in recognition of her accomplishment and outstanding community service, as arranged by Supervisor Burke.

Presentation of scroll to Barbara Kamenir Siegel, Managing Attorney for the Health Consumer Center at Neighborhood Legal Services of Los Angeles, on the proud occasion of the Center's Tenth Anniversary of operation, as arranged by Supervisor Yaroslavsky. (08-0150)

II. PUBLIC HEARINGS 1 - 13

1.

Hearing on annexation of 11 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 109-06 through 119-06), within unincorporated territories and the Cities of Agoura Hills, Calabasas, and Hidden Hills (2 and 3); and the levying of annual assessments within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2009-10; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; and find that the action is exempt from the California Environmental Quality Act. (Initially set for 8-26-08 cancelled meeting) **(Department of Public Works)** (08-1513)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE TO MEET OPERATIONAL EXPENSES TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS; THAT THE PARCELS PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION; AND DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. ORDERED THAT THE BOUNDARIES OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED PARCELS AND ORDERED THE LEVYING OF SEWER SERVICE CHARGES WITHIN THE ANNEXED PARCELS TO BE EFFECTIVE FISCAL YEAR 2009-10;**
- 3. ADOPTED A RESOLUTION APPROVING AND ACCEPTING NEGOTIATIONS THAT THERE WILL BE NO EXCHANGE OF PROPERTY TAX EVENUES FROM THE ANNEXATION OF THE 11 PARCELS; AND**
- 4. INSTRUCTED THE ACTING DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGES WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

2.

Hearing on annexation of 24 parcels to the Consolidated Sewer Maintenance District (Parcels 201-07 through 224-07), within unincorporated territories and the Cities of Bradbury, Duarte, La Canada Flintridge, Rosemead, South El Monte, and Temple City (1 and 5); and the levying of annual assessments within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2009-10; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(08-1621)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE TO MEET OPERATIONAL EXPENSES TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS; THAT THE PARCELS PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION; AND DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. ORDERED THAT THE BOUNDARIES OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED PARCELS AND ORDERED THE LEVYING OF SEWER SERVICE CHARGES WITHIN THE ANNEXED PARCELS TO BE EFFECTIVE FISCAL YEAR 2009-10;**
- 3. ADOPTED A RESOLUTION APPROVING AND ACCEPTING NEGOTIATIONS THAT THERE WILL BE NO EXCHANGE OF PROPERTY TAX REVENUES FROM THE ANNEXATION OF THE 24 PARCELS; AND**
- 4. INSTRUCTED THE ACTING DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGES WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

3. Hearing on exclusion of Parcel W55-08 from the Consolidated Sewer Maintenance District located within the City of Palmdale (5) and the continuance and reestablishment of the Consolidated Sewer Maintenance District; and adopt resolution approving and specifying that there will be no exchange of property tax revenues from the exclusion of the Parcel. **(Department of Public Works)** (08-2023)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PARCEL TO BE EXCLUDED WILL NOT BENEFIT BY REMAINING WITHIN THE CONSOLIDATED SEWER MAINTENANCE DISTRICT; AND THAT THE REMAINING TERRITORY OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT WILL BENEFIT BY ITS CONTINUANCE;**
- 2. ADOPTED A RESOLUTION ORDERING THE EXCLUSION AND REESTABLISHING THE REMAINING AREAS AS THE CONSOLIDATED SEWER MAINTENANCE DISTRICT;**
- 3. ADOPTED A RESOLUTION APPROVING AND SPECIFYING THAT THERE**

WILL BE NO EXCHANGE OF PROPERTY TAX REVENUES FROM THE EXCLUSION OF PARCEL W55-08; AND

- 4. INSTRUCTED THE ACTING DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGES WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

4. Hearing on the proposed sale of real property located at the Hollywood Bowl, consisting of 328.5 sq ft to F. Thomas Muller and Carol S. Eliel, in amount of \$14,782.50, to eliminate and remove an encroachment along the southerly boundary of the Hollywood Bowl and adjacent to private property at 2200 Broadview Terrace, City of Los Angeles (3); also find that action is exempt from the California Environmental Quality Act. **(Chief Executive Office and Department of Parks and Recreation)** (08-2014)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE 328.5 SQ FT PORTION OF THE HOLLYWOOD BOWL PROPERTY, BE REMOVED FROM AND NO LONGER CONSIDERED AS PARK, RECREATIONAL OR CULTURAL PROPERTY; THAT THE SUBJECT PROPERTY IS NOT REQUIRED FOR COUNTY USE AND IS SURPLUS TO ITS NEEDS; AND THAT THE SALE AND CONVEYANCE OF TITLE TO THIS PROPERTY IS CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. MADE A FINDING THAT THE MONETARY COMPENSATION OFFERED BY F. THOMAS MULLER AND CAROL S. ELIEL, IN AMOUNT OF \$14,782.50 FOR THE TRANSFER OF TITLE TO REAL PROPERTY, COMPLIES WITH THE REQUIREMENTS OF PUBLIC RESOURCES CODE SECTION 5405;**
- 3. APPROVED THE SALE OF THE COUNTY'S RIGHT, TITLE AND INTEREST IN THE PROPERTY TO F. THOMAS MULLER AND CAROL S. ELIEL, IN AMOUNT OF \$14,782.50; AND INSTRUCTED THE CHAIR TO SIGN AGREEMENT NO. 76699 FOR CONVEYANCE OF TITLE TO ENCROACHED AREA AND DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND QUITCLAIM DEED;**
- 4. APPROVED THE USE OF THE FUNDS RECEIVED FOR THE REMAINING PORTIONS OF THE HOLLYWOOD BOWL IN LIEU OF THE ACQUISITION OF SUBSTITUTE PARK LAND;**

5. INSTRUCTED THE ACTING AUDITOR-CONTROLLER AND THE DIRECTOR OF PARKS AND RECREATION TO DEPOSIT THE SALES PROCEEDS INTO THE APPROPRIATE TRUST FUND; AND
6. AUTHORIZED THE CHIEF EXECUTIVE OFFICER TO TAKE ALL FURTHER ACTIONS AND EXECUTE ALL OTHER NECESSARY DOCUMENTS TO COMPLETE THE SALE AND TRANSFER OF TITLE TO F. THOMAS MULLER AND CAROL S. ELIEL.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

5. Hearing to grant a new ten-year proprietary petroleum pipeline franchise to Crimson Resource Management Corp. to reflect a transfer of franchise rights from Decalta International Corporation, to maintain and operate petroleum pipelines in the Castaic/Val Verde unincorporated area (5). **(Chief Executive Office)** (08-2063)

CONTINUED WITHOUT DISCUSSION TWO WEEKS TO OCTOBER 7, 2008.

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Common Consent

6. Hearing on amendments to the County Code, Title 12 - Environmental Protection, to revise the fee collection process for annual permit fees for Hazardous Waste Generator, Hazardous Materials Handler and California Accidental Release Prevention (Cal-ARP) Programs for Fiscal Year 2008-09 (All Districts), to improve enforcement of permit requirements, improve permit fee collection efforts by referring delinquent accounts to the Treasurer and Tax Collector for collection, and to amend County Code language ensuring language is consistent with California statutes; and find that action is for the purpose of meeting operational expenses and is exempt from the California Environmental Quality Act. **(Fire Department)** (08-2065)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE ADJUSTMENT OF THE ANNUAL FEES ARE ADOPTED FOR THE PURPOSE OF MEETING OPERATIONAL EXPENSES AND ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. APPROVED AMENDMENTS TO REVISE THE FEE COLLECTION PROCESS ANNUAL PERMIT FEES FOR HAZARDOUS WASTE GENERATOR, HAZARDOUS MATERIALS HANDLER AND CALIFORNIA ACCIDENTAL RELEASE PREVENTION (CAL-ARP) PROGRAMS FOR FISCAL YEAR 2008-09, TO IMPROVE ENFORCEMENT OF PERMIT REQUIREMENTS, IMPROVE PERMIT FEE COLLECTION EFFORTS BY REFERRING DELINQUENT ACCOUNTS TO THE TREASURER AND TAX COLLECTOR FOR COLLECTION, AND TO ENSURE COUNTY CODE LANGUAGE IS CONSISTENT WITH CALIFORNIA STATUTES; AND**
- 3. INTRODUCED, WAIVED READING, AND ORDERED PLACED ON THE AGENDA OF OCTOBER 7, 2008 FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 12 - ENVIRONMENTAL PROTECTION OF THE LOS ANGELES COUNTY CODE, RELATING TO UNIFIED PROGRAM PERMIT REQUIREMENTS AND HAZARDOUS MATERIALS AND HAZARDOUS WASTE BILLING AND PERMITTING PROCEDURES."**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

7. Hearing on amendments to the County Code, Title 12 - Environmental Protection, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to establish green building, low impact development and drought tolerant landscaping standards (All Districts); and find that action is exempt from the California Environmental Quality Act.
(Regional Planning) (08-2016)

CONTINUED WITHOUT DISCUSSION TWO WEEKS TO OCTOBER 7, 2008.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Common Consent

8.

Hearing on amendments to the County Code, Title 15 - Vehicles and Traffic, to establish the Fir Avenue Preferential Parking District in the unincorporated community of Florence-Firestone (2), and imposition of a permit fee of \$120 per household within the District, renewable every three years to cover all County costs of issuance of parking permits, fabrication and installation of permit parking signs and administration of the Parking District; also find that the proposed ordinance is categorically exempt from the California Environmental Quality Act. **(Department of Public Works)**
(08-2164)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED ORDINANCE IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. APPROVED ESTABLISHMENT OF THE FIR AVENUE PREFERENTIAL PARKING DISTRICT IN THE UNINCORPORATED COMMUNITY OF FLORENCE-FIRESTONE AND IMPOSED A PREFERENTIAL PERMIT FEE IN THE AMOUNT OF \$120 PER HOUSEHOLD RENEWABLE EVERY THREE YEARS;**
- 3. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA OF OCTOBER 7, 2008 FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 15 - VEHICLES AND TRAFFIC OF THE LOS ANGELES COUNTY CODE TO ESTABLISH THE FIR AVENUE PREFERENTIAL PARKING DISTRICT.";**
- 4. AUTHORIZED THE ACTING DIRECTOR OF PUBLIC WORKS TO ISSUE PARKING PERMITS, POST, AND MAINTAIN PERMIT PARKING SIGNS FOR THE FIR AVENUE PREFERENTIAL PARKING DISTRICT AT THE TIME THE RECOMMENDED ORDINANCE BECOMES EFFECTIVE; AND**
- 5. REQUESTED THE SHERIFF'S DEPARTMENT TO ENFORCE THE PREFERENTIAL PARKING DISTRICT RESTRICTIONS WHEN EFFECTIVE.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

9.

Hearing on amendments to the County Code, Title 20 - Utilities, to increase the Countywide Solid Waste Management Fee applicable to waste disposed at solid waste landfills and transformation facilities from \$0.86 per ton to \$1.50 per ton, effective January 1, 2009, authorize annual fee adjustments based on changes in the consumer price index beginning July 1, 2010, exclude clean fill projects and conversion technologies as defined and make other technical changes; and find that action is for the purpose of meeting operational expenses and is therefore exempt

from the California Environmental Quality Act. **(Department of Public Works)**
(08-2136)

CONTINUED WITHOUT DISCUSSION TWO WEEKS TO OCTOBER 7, 2008.

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Common Consent

10.

De novo hearing on Project No. R2006-03164-(2), Conditional Use Permit Case No. 200700020-(2), and determination of Categorical Exemption, to authorize construction, operation and maintenance of an unmanned wireless telecommunications facility consisting of 5 panel antennas, 1 GPS Antenna, 4 Antenna panels and 6 BTS equipment cabinets, affixed to four sections of an existing CVS Pharmacy located at 4501 West Slauson Avenue, View Park Zoned District, applied for by T-Mobile. (Appeal from Regional Planning Commission's approval) **(Regional Planning)** (08-2015)

THE BOARD CLOSED THE HEARING; AND REFERRED BACK TO THE REGIONAL PLANNING COMMISSION PROJECT NO. R2006-03164-(2) AND CONDITIONAL USE PERMIT CASE NO. 200700020-(2), FOR EVALUATION OF THE FOLLOWING OUTSTANDING ISSUES:

- 1. VIEW IMPACTS AND THE EFFECT ON THE SURROUNDING NEIGHBORHOOD, INCLUDING IMPACT ON PROPERTY VALUES;**
- 2. CO-LOCATION OPPORTUNITIES WITH OTHER WIRELESS FACILITIES;**
- 3. ALTERNATIVE SITES, AND**
- 4. IMPACTS ON 911 CALLS FOR EMERGENCY SERVICES WITHIN A ONE-MILE RADIUS OF SLAUSON AVENUE AND OVERHILL DRIVE WITH DATA SUPPLIED FROM T-MOBILE.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video District 2 Motion](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

11. De novo hearing on Conditional Use Permit Case No. 2004-00066-(5) and Vesting Tentative Tract Map No. 53159-(5), and Mitigated Negative Declaration, to ensure compliance with nonurban hillside management design review criteria, density-controlled development and onsite project grading; and to create 10 single-family residential lots and one open space lot on approximately 21.83 gross acres located east of San Francisquito Canyon Road and Lowridge Place, Castaic Canyon Zoned District, applied for by Elaine Chen and Michael Tapley. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 6-17-08 and 8-26-08) **(Regional Planning)** (08-1410)

CONTINUED WITHOUT DISCUSSION TO OCTOBER 28, 2008

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Common Consent

12. Hearing on Vesting Tentative Parcel Map Case No. 061753-(5), and Community Standards District (CSD) Modification Case No. 2006-00001-(5), and determination of Negative Declaration, to create four single-family parcels on 0.74 gross acres, and modification of the East Pasadena-San Gabriel CSD requirement for minimum street frontage from 60 ft to 15 ft each for two parcels in a flag lot design located at 3901 Sycamore Avenue, in the East Pasadena Zoned District, applied for by Raymond K. Lee. (Appeal from Regional Planning Commission's denial) (Continued from meetings of 5-27-08 and 7-22-08) **(Regional Planning)** (08-1067)

THE APPLICANT WITHDREW THE APPEAL AND THE BOARD ABANDONED THE PROCEEDINGS FOR THE HEARING.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Common Consent

13. Combined hearing on the following zoning matters and Negative Declaration relating to property located at 31425 223rd Street East, in the unincorporated area of Antelope Valley, Antelope Valley East Zoned District, petitioned by Lynn Adams: (Continued from meeting of 7-22-08) **(Regional Planning)** (08-1670)

Project No. R-2005-02441-(5), Zone Change Case No. 200500016-(5), from A-1-1 to A-2-2-DP

Conditional Use Permit Case No. 200700074-(5), to allow an existing 50-dog capacity commercial dog kennel as an accessory use, and the construction of two 784 sq ft shade structures, dog-run fencing and a fenced pool for the residence

CONTINUED WITHOUT DISCUSSION TO JANUARY 27, 2009

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Common Consent

III. BOARD OF SUPERVISORS 14 - 25

14. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the vandalism of two abandoned houses located at 1146 and 1160 West Avenue P-1 on or about July 8, 2008 at approximately 9:30 a.m. (08-1677)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of Jesus Humberto Canales who is responsible for the murder of his girlfriend Lucy Preciado, who was stabbed to death with a sword in her Quartz Hill apartment on Saturday, July 12, 2008, at approximately 2:00 a.m. (08-1689)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Waive the \$375 rental fee and the \$2 per bicycle entrance fee, excluding the cost of liability insurance, at Castiac Lake Recreation Area for the 21st Annual Fat Tire Fest Fundraiser sponsored by The Concerned Off-Road Bicyclists Association, to be held October 12, 2008. (08-2224)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer to immediately implement the six recommendations issued in his report dated September 10, 2008, on various issues regarding Los Angeles County's employment discrimination complaint process. (08-2201)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Molina: Waive the \$8 parking fee for 50 vehicles, excluding the cost of liability insurance, at Santa Fe Dam Recreational Area for the 140th Engineer Support Company of the Army National Guard's hosting of a Family prior to overseas deployment, to be held September 28, 2008. (08-2228)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Burke: Proclaim September 21, 2008 through September 27, 2008 as "National Adult Immunization Awareness Week 2008," to bring attention to the community health care centers that provide immensely needed health services to the residents of Los Angeles County. (08-2198)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Burke: Proclaim October 2008 as "Quality and Productivity Month" throughout Los Angeles County and recognize County employees' efforts to enhance the quality and productivity level of County services; request the Music Center to waive fees in amount of \$550 for use of the Grand Hall of the Dorothy Chandler Pavilion, excluding the cost of liability insurance; also waive the \$17 parking fee at the Music Center garage for approximately 300 vehicles for attendees of the 22nd Annual Productivity and Quality Awards Program with the theme, "The Power of Productivity" to be held October 22, 2008; direct the Chief Executive Officer and the Acting Director of Internal Services to provide the necessary support services for activities related to the "Quality and Productivity Month" celebrations, including the luncheon; and direct the Executive Officer of the Board to schedule the annual presentation to the award winners for the Board meeting of Wednesday, November 12, 2008. (08-2217)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the City of Carson's 40th Anniversary Parade and Unity Celebration, to be held September 27, 2008. (08-2218)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Burke: Waive parking fees totaling \$400 for a maximum of 100 vehicles, excluding the cost of liability insurance, at the Whittier Narrows Regional Recreation Area for attendees of the Office of Public Safety's Flag Football game, to be held September 27, 2008. (08-2227)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

23. Recommendation as submitted by Supervisor Yaroslavsky: Oppose Proposition 4 on the November 4, 2008 General Election Ballot, a proposed constitutional amendment that would require physicians to notify the parents of any pregnant minor seeking an abortion; and urge voters to reject the counterproductive effort to interfere with young women's access to safe and appropriate medical care. (08-2232)

APPROVED

[See Supporting Document](#)

[CEO Memo](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

24. Recommendation as submitted by Supervisor Yaroslavsky: Oppose Proposition 8, a proposed constitutional amendment on the November 4, 2008 General Election Ballot aimed at overturning the State Supreme Court ruling on same-sex marriages. (08-2233)

APPROVED

[See Supporting Document](#)

[CEO Memo](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

25. Recommendation as submitted by Supervisor Yaroslavsky: Waive overnight parking fees for 30 vehicles totaling \$840, excluding the cost of liability insurance, at the Rose Avenue Beach parking lot in Venice for the congregants attending the Pacific Jewish Center's High Holy Days services, to be held September 29 and 30, 2008 and October 1, 8, 9, 13, 14, 15, 20, 21 and 22, 2008. (08-2226)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

IV. CONSENT CALENDAR 26 - 36

Chief Executive Office

26. Recommendation: Approve the revised scopes and total project budgets for the Kenneth Hahn Hall of Administration Customer Service Center Renovation Project, C.P. No. 87019 and Civil Service Commission Renovation Project, C.P. No. 87020 (1); approve appropriation adjustment transferring \$300,000 from the Executive Office, Board of Supervisors' Fiscal Year 2008-09 Operating Budget to the Capital Projects/Refurbishments Budget to fund the revised budgets of the Kenneth Hahn Hall of Administration Customer Service Center Renovation Project, C.P. No. 87019 and the Civil Service Commission Renovation Project, C.P. No. 87020; authorize the Executive Officer, Board of Supervisors and the Acting Director of Internal Services to proceed and deliver the projects with revisions as described in the revised project schedule; and find that the projects to renovate the Customer Service Center in Room 383 and the Civil Service Commission in Room 522, in the Kenneth Hahn Hall of Administration are exempt from the California Environmental Quality Act. **(Chief Executive Office and Executive Office of the Board of Supervisors)** (08-2202)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Chair to sign agreement for Special Legal Services Office of Independent Review with Erica Broido, to provide legal services to supplement an existing attorney position for the Office of Independent Review (OIR), effective October 1, 2008 or date of execution, whichever is later, for a period of six months through March 31, 2009, with base compensation amount not to exceed \$5,767 per month for all services performed during 2008; includes a 3% base compensation increase in 2009, plus actual and necessary expenses; and approve the following: (08-2203)

Authorize the Chief Executive Officer to amend agreement for Special Legal Services Office of Independent Review with Erica Broido to terminate the agreement earlier for convenience, or to increase the term of the agreement by a maximum of six additional months;

Approve and instruct the Chair to sign amendment to agreement for Special Legal Services Office of Independent Review with Julie M. Ruhlin, to temporarily reduce her hours and her compensation as an existing attorney position for the OIR; the proposed amendment will take effect October 1, 2008 or date of execution, whichever is later, through March 31, 2009; with the base compensation amount not to exceed \$8,651 per month for all services performed during 2008, and includes a 3% base compensation increase for work performed in 2009, plus actual and necessary expenses incurred; and

Authorize the Chief Executive Officer to amend agreement for Special Legal

Services Office of Independent Review with Julie M. Ruhlin in order to increase or decrease the time period that she will be paid at the reduced base compensation rate, for a maximum of six additional months.

APPROVED; ALSO APPROVED AGREEMENT NOS. 76353 SUPPLEMENT 1 AND 76702

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

28. Recommendation: Approve ordinance to add four classifications, to update the departmental provisions to reflect positions allocated in the Fiscal Year 2008-09 final budget, to make minor technical corrections to the New Physician Pay Plan and Nursing Management Pay Plan, and to delete an obsolete bonus provision in the Museum of Natural History. (Relates to Agenda No. 37) (08-2206)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

Operations

29. Recommendation: Approve an annual salary of \$206,450 for Thomas O. Tindall, who has been appointed the Director, Internal Services, effective September 24, 2008. (08-2234)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

Children and Families Well-Being

30. Recommendation: Authorize the Director of Children and Family Services to execute contract with LaDonna Oduwale and additional as-needed qualified consultants for Education Services to assist the Department with resolving school issues for foster youth, to replace contracts not extended or terminated due to contract compliance issues, effective September 16, 2008 or date of execution, whichever is later, and expire on June 30, 2009; at a total cost of \$57,000, financed using 36% Federal revenue, 33% State revenue and a 31% Net County Cost of \$17,670; also authorize the Director to execute amendments to increase or decrease the contract sum by no more than 10% of the maximum contract sum, if necessary, to accommodate any unanticipated need for increase/decrease in the level of services; and to execute amendments to the contracts for nonmaterial changes. (Continued from meeting of 9-16-08) **(Department of Children and Family Services)** (08-2145)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

31. Recommendation: Authorize the Director of Community and Senior Services to pilot a program that permits organizations/groups utilizing the Altadena Community Center (5) to sell and serve alcoholic beverages for special events held at the Altadena Community Center provided that the organization/group complies with all applicable laws and regulations; and authorize the Director to: **(Community and Senior Services)** (08-2208)

Adopt policies and procedures related to the sale and service of alcohol with the assistance of the Chief Executive Office Risk Management Branch and County Counsel, similar to those established by the Department of Parks and Recreation for this pilot program;

Recover any costs incurred by the Department through establishment of a fee schedule included in "Application for Occasional Use of the Facility; and

Return in two years with a report on the outcomes derived from the pilot phase to determine if this pilot can be expanded to the other centers.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

Health and Mental Health Services

32. Recommendation: Approve and authorize the Director of Public Health to execute amendments to four sole-source Driving Under the Influence Program Services Agreements to transfer the duties and responsibilities from Charles R. Drew University of Medicine and Science (CRDUMS) to SHIELDS for Families, Inc. (SFF), effective October 1, 2008 through September 30, 2010, with no change in provisions, service levels, or term, 100% offset by program fees; and to execute amendments to four sole-source Alcohol and Drug Services Agreements to transfer the duties and responsibilities from CRDUMS to SFF, effective October 1, 2008 through June 30, 2009, with no change in provisions, service levels, or term, at a total contract funding amount of \$526,645. **(Public Health)** (08-2212)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

Community and Municipal Services

33. Recommendation: Approve and instruct the Chair to sign agreement with D&D Services Inc., for the removal and disposal of dead animals from the Department of Animal Care and Control's six animal shelters for a two-year period, effective October 1, 2008 through September 30, 2010 at a total cost of \$335,460 for regularly scheduled pickups and an amount not to exceed \$12,000 annually, for nonscheduled pickups and removal and disposal of large dead animals; and instruct the Director of Animal Care and Control to issue a Request for Proposals for the removal and disposal of dead animals for the contract period commencing October 1, 2010. **(Animal Care and Control)** (08-2204)

APPROVED; ALSO APPROVED AGREEMENT NO. 76701

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

34. Recommendation: Approve the Bassett Park Skate Park Refurbishment and General Park Improvements Project, C.P. 86876 (1), at a total project budget of \$600,000; authorize the Acting Director of Public Works to carry out the project; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2091)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

Public Safety

35. Recommendation: Approve and instruct the Chair to sign amendment to agreement with the Metropolitan Transportation Authority extending the current law enforcement services contract for a three-month period at a cost of approximately \$15,930,485, effective October 1, 2008 through December 31, 2008. **(Sheriff's Department)** (08-2211)

APPROVED AGREEMENT NO. 76700

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

Miscellaneous Communication

36. Ordinance for adoption to repeal Ordinance No. 89-0112F, proprietary petroleum pipeline franchise granted to Decalta International Corporation. (08-2070)

CONTINUED TWO WEEKS TO OCTOBER 7, 2008.

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Common Consent

V. ORDINANCE FOR INTRODUCTION 37

37. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for four employee classifications; amending Sections 6.08.425 (Management Physician Pay Plan), 6.08.455 (Occasional physician services), and 6.08.525 (Nursing Management Pay Plan for Non-MAPP nursing management classes) to make technical corrections; amending Section 6.92.020 (Museum of Natural History - Additional information) to delete an obsolete bonus provision; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Assessor, Auditor-Controller, Chief Executive Officer, Children and Family Services, Community and Senior Services, Consumer Affairs, County Counsel, District Attorney, Fire, Health Services, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Regional Planning and Sheriff. (Relates to Agenda No. 28) (08-2205)

THE BOARD INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA OF OCTOBER 7, 2008 FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 6 - SALARIES, OF THE LOS ANGELES COUNTY CODE RELATING TO THE ADDITION, DELETION, AND/OR CHANGING OF CERTAIN CLASSIFICATIONS AND NUMBER OF ORDINANCE POSITIONS IN VARIOUS DEPARTMENTS AS A RESULT OF THE BUDGET PROCESS FOR FY 2008-2009, THE DELETION OF AN OBSOLETE BONUS PROVISION IN THE MUSEUM OF NATURAL HISTORY, AND THE POSTING OF TECHNICAL CORRECTIONS."; AND

IN ADDITION, THE BOARD INSTRUCTED THE DIRECTOR OF PERSONNEL TO ADD AN APPENDIX OR CHAPTER TO HIS REPORT TO THE BOARD THAT ADDRESSES THE PROS AND CONS OF PROVIDING HEALTH INSURANCE TO STUDENT WORKERS; A LISTING OF WHICH COUNTY DEPARTMENTS EMPLOY STUDENT WORKERS; DO THEY HAVE ACCESS TO HEALTH INSURANCE AND

UNDER WHAT CIRCUMSTANCES.

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

VI. DISCUSSION ITEM 38

38. Update by the Chief Executive Officer, in conjunction with the Metrolink Chief Executive Officer and Chair, and the Ventura County Chief Executive Officer and Chair, on the status, details and parameters for a Victims Assistance Fund to provide the financial, emotional and government support necessary for the families of the victims of the September 12, 2008 Metrolink crash. (08-2225)

AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.

[See Final Action
Video](#)

Absent: Supervisor Knabe and Supervisor Antonovich

VII. MISCELLANEOUS

39. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 39-A. Recommendation as submitted by Supervisor Burke: Proclaim September 21 through 27, 2008 as "Employ Older Workers Week" throughout Los Angeles County; encourage employers to include older workers as a part of their workforce; and encourage older workers to participate in the local celebration events. (08-2237)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

- 40. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

Introduced for discussion and placed on the agenda of October 7, 2008 for consideration:

- 40-A.** Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer in coordination with the appropriate County agencies and County Counsel, to immediately develop a fair, impartial, accurate outreach and educational program that will inform residents about the unincorporated areas of the County Utility Users Tax (Measure U) on the November ballot. The program should include direct mail to each household in the unincorporated area; as well as in regional newspaper's; vehicle space; radio and information on the Los Angeles County website; instruct County Counsel will review all materials to ensure that any information provided is fair, impartial, accurate; and authorize the Chief Executive Office to allocate \$12,000,000 for the informational program. (08-2322)

[Video](#)

Public Comment 42

- 42.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

LINDA WILLIAMS DENT, SHIRLEY S. EDWARDS, MORENA ESCOBAR, DAMIEN GOODMAN, DANIEL GARCIA, ABBY OVITSKY, SHELIAH WARD, LAWRENCE CHANEY, ARNOLD SACHS AND REVEREND C.R. TILLMAN ADDRESSED THE BOARD. (08-2240)

Administrative Memo

Supervisors Yaroslavsky and Burke requested the Chief Executive Officer to take the following actions:

- Review and report on all new programs that were being approved to see how the financial crisis may impact the County, as well as potentially freezing these programs at least through the end of this calendar year.
- Provide a written report with an analysis and implications of the financial events that have taken place within the last 10 days.
- Provide a copy of the report to the Board and hold discussions with the Board offices prior to a scheduled discussion at the October 7, 2008, Board meeting.
- Provide a report from the Treasurer and Tax Collector by October 3, 2008, on the credit rating of instruments and notes the County is carrying; and request the Treasurer and Tax Collector to be prepared to present his findings at the October 7, 2008 Board meeting. (08-2260)

[Video](#)

[Chief Executive Officer Report](#)

Adjournments 43

43. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Burke

Fred Eugene Cressel
Randy Doerschel
Brian Richard Frost
Abel "Al" Galletti
Kathy Baker Green Riley
Norman Whitfield

Supervisor Yaroslavsky

Charles Whitebread

Supervisor Burke for Supervisor Knabe

Ernie Miyamoto
Dr. Emmanuel Nacu

Supervisor Burke for Supervisor Antonovich and All Members of the Board

Ken Lamb

Supervisor Burke for All Members of the Board

Anthony Bogosian
Jacqueline Ellithorte (08-2241)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

REVIEWED AND CONTINUED

CLOSED SESSION MATTERS

**CS-
1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Walter Hines v. County of Los Angeles, Los Angeles Superior Court Case No. VC
045822

This lawsuit concerns allegations that a former employee of the Probation
Department was subjected to discrimination and retaliation. (08-2189)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM TWO WEEKS TO
OCTOBER 7, 2008**

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Common Consent

**CS-
2.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Cecilia Tirado v. County of Los Angeles, et al., United States District Court Case No.
CV 03-4705

This is a lawsuit seeking damages for alleged civil rights violations by Sheriff's
personnel. (07-0651)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM TWO WEEKS TO
OCTOBER 7, 2008**

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Common Consent

IX. CLOSED SESSION REPORT FOR SEPTEMBER 16, 2008

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Cecilia Tirado v. County of Los Angeles, et al., United States District Court Case No.
CV 03-4705

**This is a lawsuit seeking damages for alleged civil rights violations by Sheriff's
personnel.**

No reportable action was taken. (07-0651)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Walter Hines v. County of Los Angeles, Los Angeles Superior Court Case No. VC
045822

**This lawsuit concerns allegations that a former employee of the Probation
Department was subjected to discrimination and retaliation.**

Continued one week to September 23, 2008. (08-2189)

(CS-3) DEPARTMENT HEAD PERFORMANCE EVALUATION
(Government Code Section 54957)

Department Head performance evaluation

No reportable action was taken. (08-1770)

(CS-4) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate for appointment to the position of Lead Attorney,
Children's Special Investigation Unit.

No reportable action was taken. (08-2193)

(CS-5) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Director of
Internal Services.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Internal Services.

ACTION TAKEN

The Board, pursuant to County Code Section 2.01.030, approved the Chief Executive Officer's recommendation to appoint Thomas O. Tindall to the position of Director, Internal Services, effective September 24, 2008, and instructed the Director of Personnel to negotiate an annual salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary for Thomas O. Tindall by the Board of Supervisors.

The vote of the Board was unanimous, with all Supervisors being present.
(08-2194)

[See Final Action](#)

(CS-6) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Shalon Ennis and Erica Lewis v. Housing Authority of the County of Los Angeles and Carlos Jackson, Los Angeles Superior Court Case No. BS 098739

This case arises from alleged civil rights violations related to the Housing Authority's administration of the Section 8 Housing Assistance Program.
(08-2209)

- 1-H.** Recommendation: Approve settlement in the amount of \$49,999.99 to Erica Lewis and \$15,000 to Shalon Ennis for Ennis and Lewis v. the Housing Authority of the County of Los Angeles and Carlos Jackson, and authorize the Acting Executive Director to execute a settlement agreement; and find that approval of settlement is exempt from the California Environmental Quality Act.

ACTION TAKEN

Acting as the governing body of the Housing Authority on Item No. 1-H related to case titled Ennis and Lewis v. the Housing Authority of the County of Los Angeles and Carlos Jackson, and on Item No. CS-6, conference with legal counsel regarding existing litigation, the Board authorized settlement of the above captioned lawsuit. The specific terms of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous, with all Supervisors being present.
(08-2166)

[See Supporting Document](#)

[See Final Action](#)

Closing 44

- 44.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:47 p.m. following Board Order No. 43.

The next regular meeting of the Board will be Tuesday, October 7, 2008 at 9:30 a.m.
(08-2244)

The foregoing is a fair statement of the proceedings of the meeting held September 23, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors